



Montana Fish, Wildlife & Parks

COMMISSION MEETING AGENDA

FWP Headquarters – 1420 East 6th Avenue - Helena, MT

Times May Vary As Much As One Hour – Earlier or Later

SEPTEMBER 25, 2008

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8:00 A.M. ~ Call to Order and Administrative Items

- ✓ Call to Order and Pledge of Allegiance
- ✓ Approval of Commission Minutes of August 5, 2008
- ✓ Approval of Commission Minutes of August 28, 2008
- ✓ Approval of Commission Expenses through August, 2008
- ✓ Revisit the November Commission Meeting Date

8:15 A.M. ~ Wildlife----- Ken McDonald

- ✓ Cornwell Ranch Conservation Easement - Final
- ✓ Wolf Administrative Rule – Final
- ✓ Elk Plan Objectives Adjustment - Final
- ✓ 2008 Elk Harvest Quotas and Ranges for HDs 204, 261, and 270 – Final
- ✓ 2008-2009 Game Damage Permit Authorizations – Final
- ✓ Sheep and Goat Capture and Transplant – Final
- ✓ Ekalaka Urban Deer Management Plan – Final

9:30 A.M. ~ Fisheries----- Chris Hunter, Mark Lere

- ✓ Future Fisheries July Funding Cycle – Final
- ✓ Baldy Mountain and Gehring Ranch Conservation Easements - Endorsement

9:45 A.M. ~ Enforcement----- Tim Feldner, Eileen Ryce

- ✓ Exotic Wildlife Classification for Importation / Possession – Final

10:00 A.M. ~ Management and Finance----- Hank Worsech, Bill Schenk

- ✓ 2009 Non-Resident Combination License Rule – Tentative
- ✓ Madison / Wall Creek Settlement Easement - Endorsement

10:30 A.M. ~ Parks----- Joe Maurier

- ✓ Hagenston (Stipik) Fishing Access Site Acquisition - Endorsement
- ✓ Logan Town Site Fishing Access Site Acquisition - Endorsement
- ✓ Thompson Chain of Lakes Fishing Access Site - Crystal Lake Trade - Endorsement

Open Microphone – Public Opportunity to Address Additional FWP Issues Not on Agenda

11:00 – Noon ~ Work Session

- ✓ Research Presentation: Elk Movements in the Madison, Gallatin, and Yellowstone River Watersheds

Due to the extensive opportunity for public comment, both written and at statewide meetings, on hunting, fishing and trapping regulations, and as a matter of equity for citizens who cannot attend the commission meetings, when making final decisions on hunting, fishing and trapping regulations, the Commission will not open public comment unless a significant amendment to the tentative proposal is brought forth by the Commission or Department. Any comment taken will be limited to the amendment only.

Montana Fish, Wildlife & Parks ensures its meetings are fully accessible to persons with disabilities. To request special accommodations relative to a disability, contact Regena Peterson at 444-3186.